

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 19, 2008
City of Winslow Council Chambers
115 E. 2nd Street
Winslow, AZ 86047

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, September 19, 2008, 9:00 a.m., at the City of Winslow Council Chambers, 115 E. 2nd Street, Winslow, Arizona 86047. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A) (3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 19, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Schorr.

OPENING REMARKS

Opening remarks by Chairman Schorr

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance.
(Lynn Johnson, Holbrook District Engineer)

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.

(For information and discussion only – John McGee)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations

(For information and discussion only – John McGee)

***ITEM 5: Update on Framework Studies**

(For information and discussion only – Rakesh Tripathi)

***ITEM 6: Potential Highway Trust Fund Reductions**

(For information and discussion only – Victor Mendez)

***ITEM 7: Access Management Process**

(For information and discussion only – Rakesh Tripathi)

ITEM 8: Minutes – Approval

Board Meeting Minutes – August 15, 2008

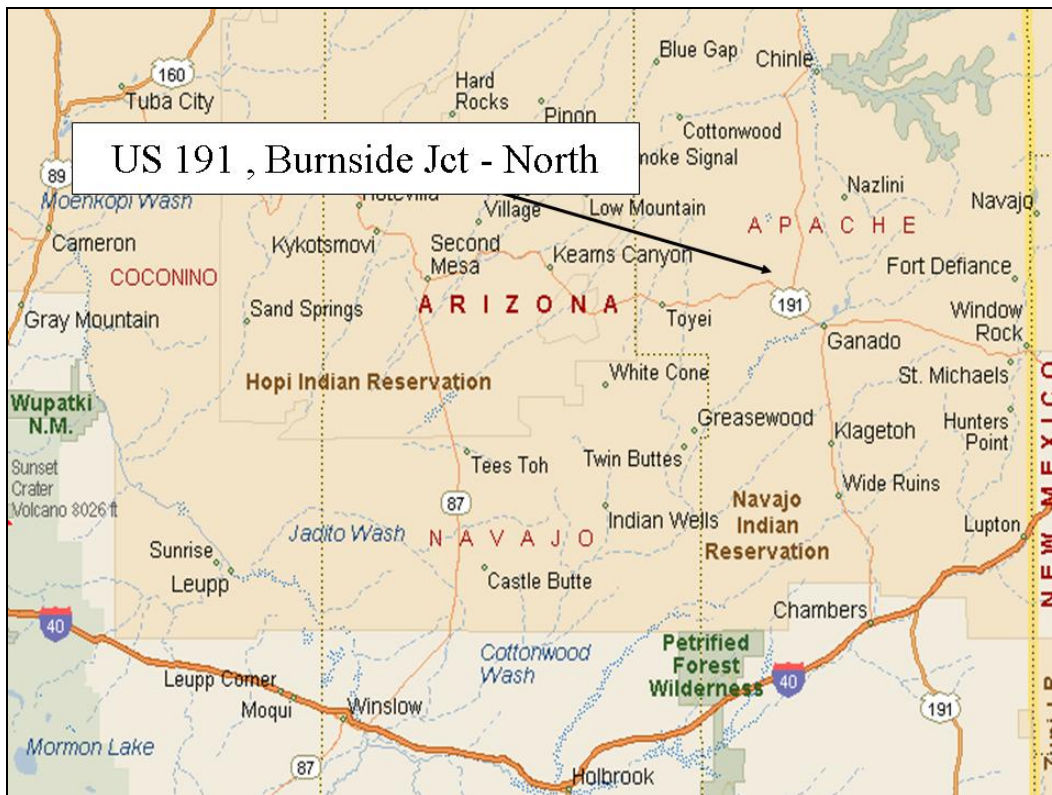
PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications
(For discussion and possible action – Rakesh Tripathi/Don Mauller)

*ITEM 9: ROUTE NO: US 191 @ MP 417.5
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: FY 2009
SECTION: Burnside Jct. - North
TYPE OF WORK: Roadway widening
PROGRAM AMOUNT: \$12,500,000
PROJECT MANAGER: George Wallace
PROJECT: H451801C, Item# 11606
JPA: 07-036 with the Bureau of Indian Affairs
REQUESTED ACTION: Increase the construction project by \$1,800,000 to \$14,300,000 in the FY 2009 Highway Construction Program.
Funds are available from JPA 07-035 with the Bureau of Indian Affairs.

NEW PROGRAM AMOUNT:

\$14,300,000



*ITEM 10: ROUTE NO: I-19 @ MP 45.8
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: I-19 and Sahuarita Road
TYPE OF WORK: Install traffic signal
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Abdulkarim Rashid
PROJECT: HX21301C
JPA: 07-110 I with the Town of Sahuarita
REQUESTED ACTION: Establish a new traffic signal project in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Traffic Engineering Fund #71209 \$300,000.**

NEW PROGRAM AMOUNT:

\$ 300,000

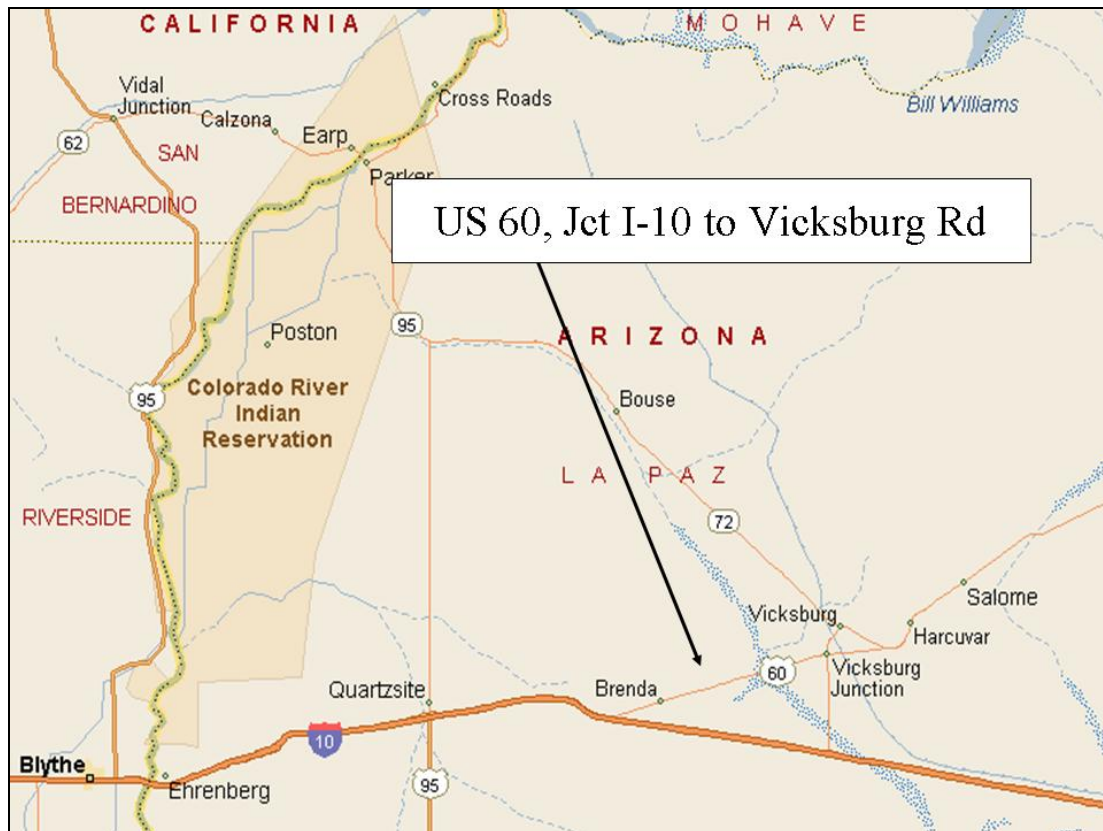


*ITEM 11:

ROUTE NO:	US 60 @ MP 31.0
COUNTY:	La Paz
DISTRICT:	Yuma
SCHEDULE:	New Project Request
SECTION:	Jct I-10 to Vicksburg Road
TYPE OF WORK:	Pavement preservation
PROGRAM	New Project
AMOUNT:	
PROJECT	Chris Puleo
MANAGER:	
PROJECT:	H636401C
REQUESTED	Establish a new pavement
ACTION:	preservation project in the FY 2009
	Highway Construction Program.
	Funds are available from the FY
	2009 Pavement Preservation
	Fund #72509 \$10,200,000

NEW PROGRAM AMOUNT:

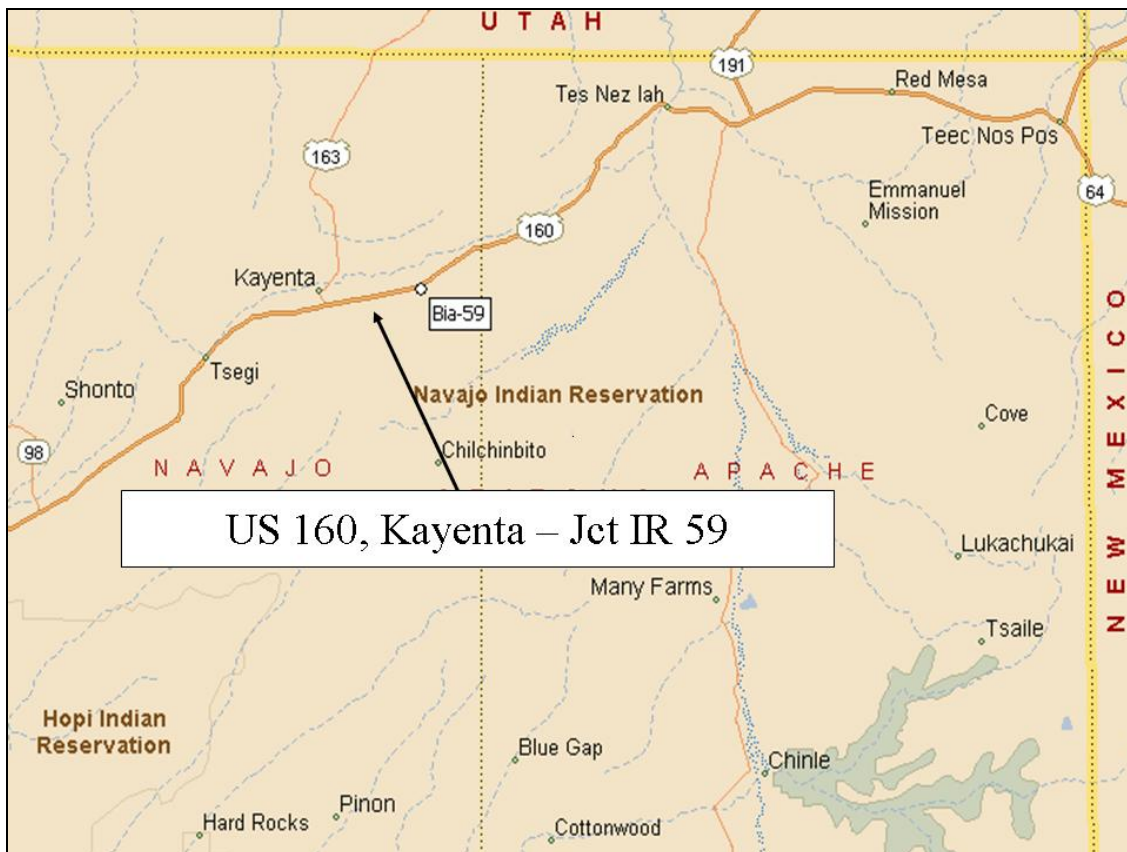
\$10,200,000



*ITEM 12: ROUTE NO: US 160 @ MP 389.5
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Kayenta - Jct IR 59
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Chris Puleo
PROJECT: H635601C
REQUESTED ACTION: Establish a new pavement
preservation project in the FY
2009 Highway Construction
Program. **Funds are available
from the FY 2009 Pavement
Preservation Fund #72509
\$9,350,000.**

NEW PROGRAM AMOUNT:

\$9,350,000



*ITEM 13: ROUTE NO: I-40 @ MP 316.0
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Dead River Bridge EB (Structure #565)
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mahmud Hasan
PROJECT: H692401C
REQUESTED ACTION: Establish a new bridge project in the FY 2010 Highway Construction Program. **Funds are available from the FY 2009 Bridge Scour Fund #71509 280,000.**

NEW PROGRAM AMOUNT: \$ 280,000



*ITEM 14:

ROUTE NO: I-40 @ MP 11.0
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: Chemehuevi and Boulder Wash
Bridges (Str # 1589, 376, 1587,
1588)

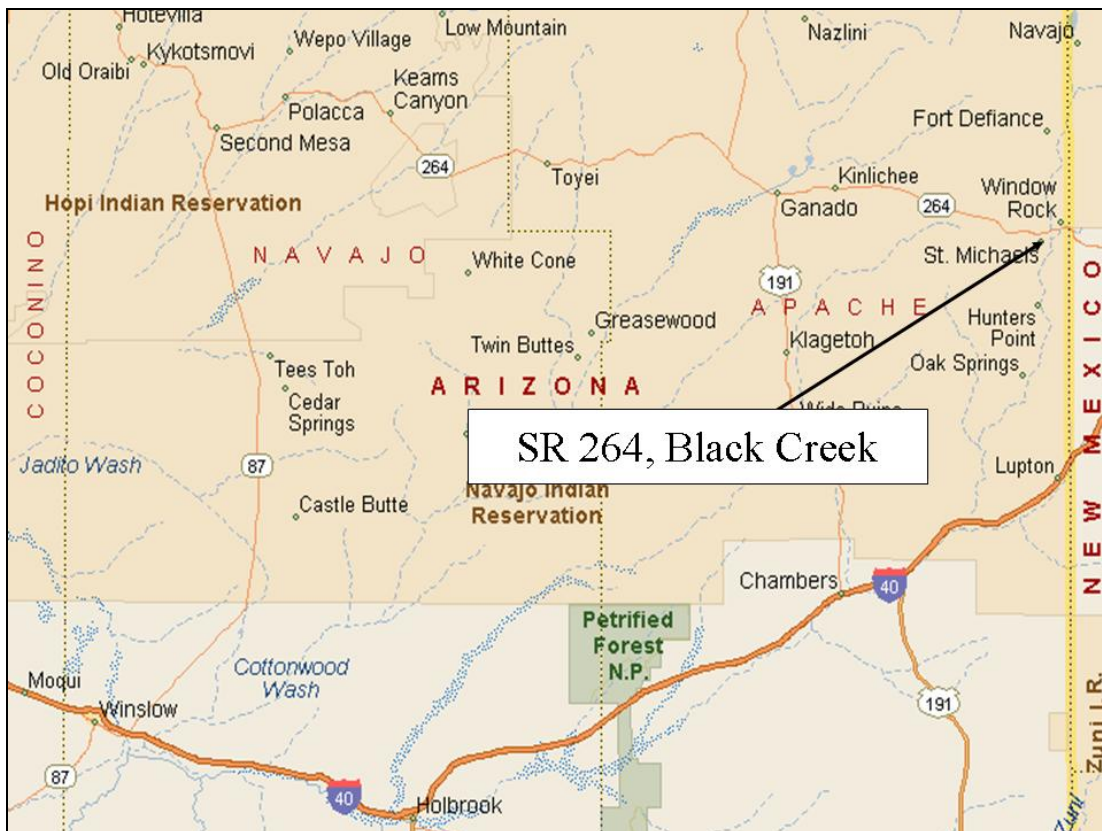
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Eli Eid
PROJECT: H692301C
REQUESTED ACTION: Establish a new bridge project in the
FY 2010 Highway Construction
Program. **Funding sources are
listed below.**

FY 2010 Bridge Scour Fund #71510	\$300,000
FY 2009 Bridge Scour Fund #71509	\$500,000
NEW PROGRAM AMOUNT:	\$ 800,000



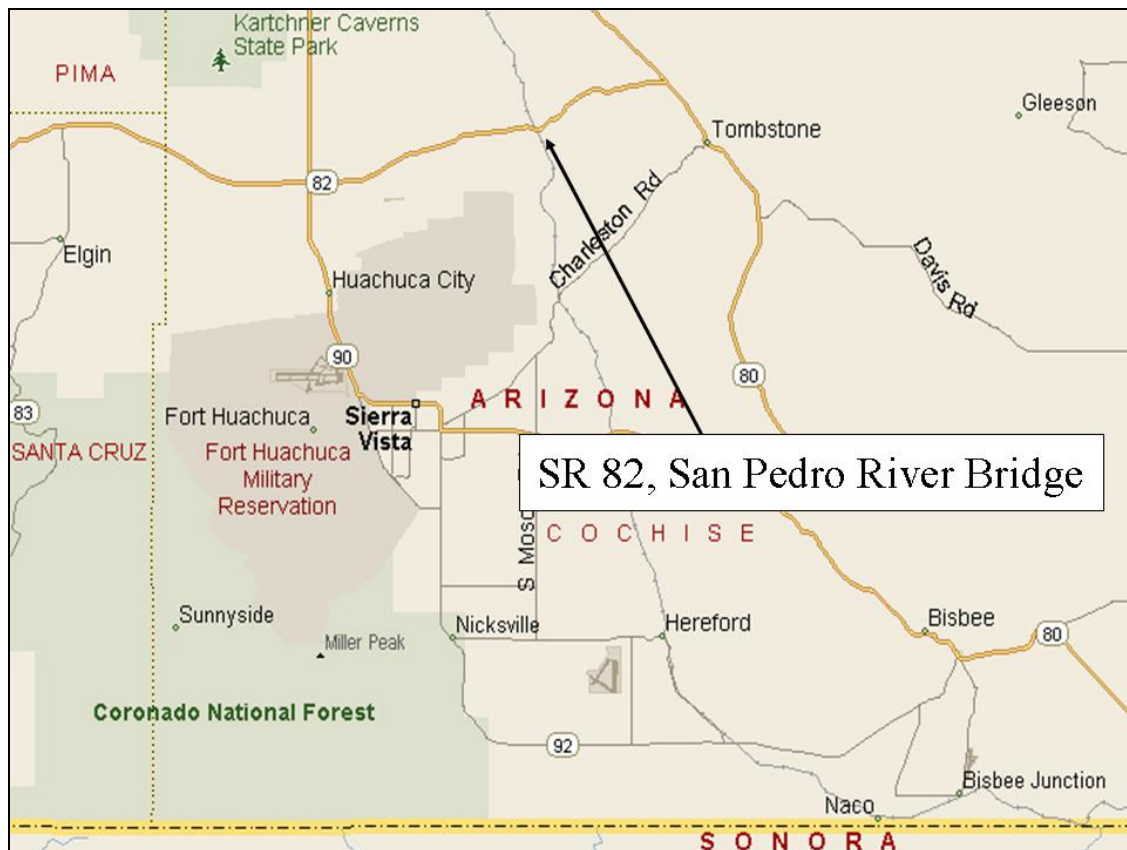
*ITEM 15: ROUTE NO: SR 264 @ MP 474.0
 COUNTY: Apache
 DISTRICT: Holbrook
 SCHEDULE: New Project Request
 SECTION: Black Creek (Structure #624)
 TYPE OF WORK: Scour retrofit
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Eli Eid
 PROJECT: H712101C
 REQUESTED ACTION: Establish a new bridge project in
 the FY 2010 Highway Construction
 Program. **Funds are available**
 from the FY 2009 Bridge Scour
 Fund #71509 \$550,000.

NEW PROGRAM AMOUNT: \$ 550,000



*ITEM 16: ROUTE NO: SR 82 @ MP 61.0
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: San Pedro River Bridge (Structure #403)
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Stephan Bach
PROJECT: H749701C
REQUESTED ACTION: Establish a new bridge project in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Bridge Scour Fund #71509 \$200,000.**

NEW PROGRAM AMOUNT: \$ 200,000



*ITEM 17:

ROUTE NO: SR 89 @ MP 269.0
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Martinez River Bridge (Structure #1320)

TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Stephan Bach
PROJECT: H749601C
REQUESTED ACTION: Establish a new bridge project in the FY 2010 Highway Construction Program. **Funds are available from the FY 2009 Bridge Scour Fund #71509 \$220,000.**

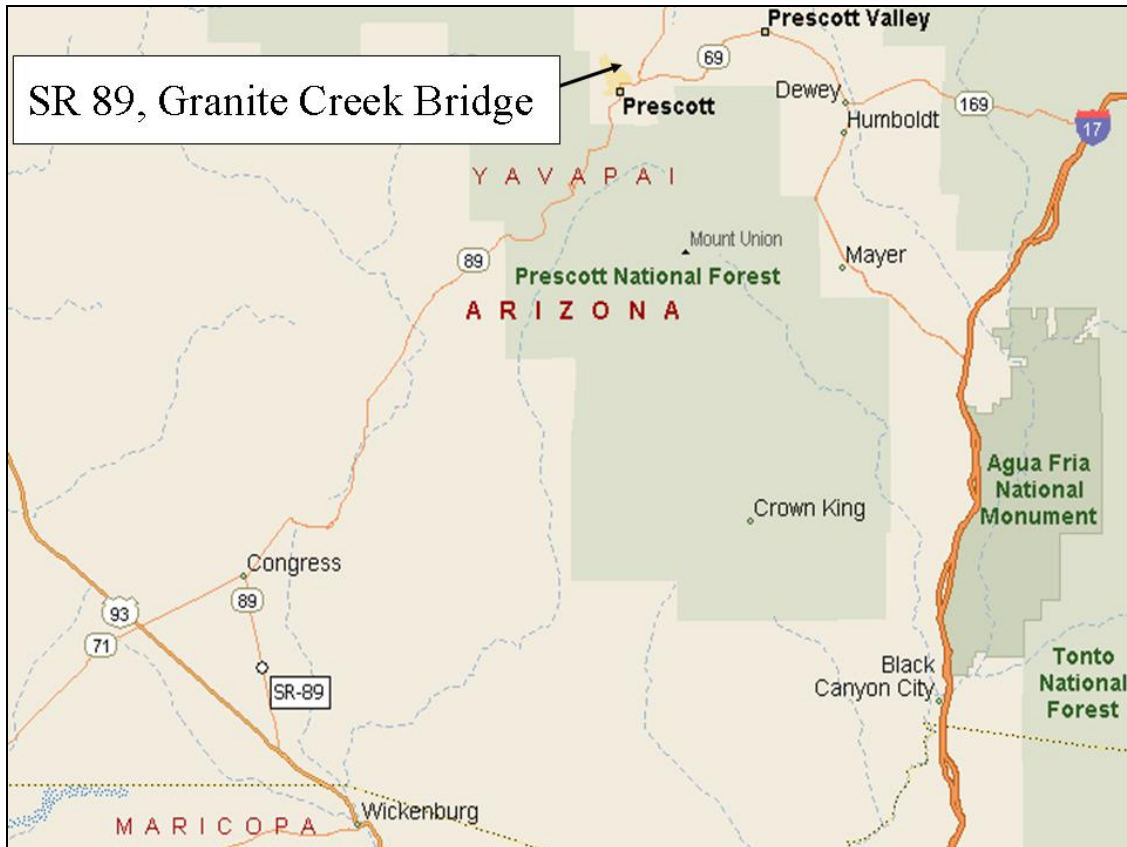
NEW PROGRAM AMOUNT:

\$ 220,000



*ITEM 18: ROUTE NO: SR 89 @ MP 313.0
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: New Project Request
 SECTION: Granite Creek Bridge #2869
 TYPE OF WORK: Bridge replacement
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Navaphan Viboolmate
 PROJECT: H648401C
 REQUESTED ACTION: Establish a new bridge project in
 the FY 2009 Highway
 Construction Program. **Funding
 sources are listed below.**

FHWA Obligation Limitation for Hwy Bridge Program	\$3,928,000
FY 2009 Bridge Replacement and Rehabilitation Fund #76209	\$2,672,000
NEW PROGRAM AMOUNT:	\$6,600,000



*ITEM 19: Revision to the FY 2009 - 2013 Five Year Airport Development Program
(For discussion and possible action – Barclay Dick)

ITEM 20:

- Minutes from the PPAC Meeting held on July 30, 2008.
- Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 21: RES. NO: 2008-09-A-042
PROJECT: S-303-A-700 / 303LMA025H594601R
HIGHWAY: ESTRELLA FREEWAY
SECTION: Happy Valley Rd. – I-17
ROUTE NO. State Route 303 Loop
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish new right of way as a state highway for construction improvements to enhance safety for the traveling public

ITEM 22: RES. NO: 2008-09-A-043
PROJECT: I-040-4-801 / 040NA253H458401R
HIGHWAY: FLAGSTAFF - HOLBROOK
SECTION: North Park T.I.
ROUTE NO. Interstate Route 40
ENG. DIST. Holbrook
COUNTY: Navajo
RECOMMENDATION: Establish new right of way as a state highway for traffic interchange improvements to enhance safety for the traveling public

ITEM 23:	RES. NO:	2008-09-A-044
	PROJECT:	N-900-0-700 / 202LMA000H555101R
	HIGHWAY:	RED MOUNTAIN FREEWAY
	SECTION:	I-10 / S.R. 51 T.I. – S.R. 101 Loop
	ROUTE NO.	State Route 202 Loop
	ENG. DIST.	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish Temporary Construction Easements for construction of ramp, median, sound wall and pedestrian improvements to enhance safety for the traveling public

STATE ENGINEER'S REPORT – Floyd Roehrich – (Information Only)

***ITEM 24:** Report on construction and projects completed in August, 2008.

CONSTRUCTION CONTRACTS

Interstate Non-Federal Aid

ITEM 25:	BIDS OPENED:	August 28
	HIGHWAY:	EHRENBERG-PHOENIX HIGHWAY (I-10)
	SECTION:	I-10, Milepost 93 and Milepost 103
	COUNTY:	Maricopa
	ROUTE NO.:	I-10
	PROJECT:	010-A-NFA 010 MA 093 H751701C
	FUNDING:	100% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 383,582.70
	STATE AMOUNT:	\$ 380,872.50
	\$ OVER:	\$ 2,710.20
	% OVER:	0.7%
	NO. BIDDERS:	9
	RECOMMENDATION:	AWARD

ITEM 27:	BIDS OPENED:	August 22
	HIGHWAY:	CORDES JUNCTION-FLAGSTAFF HIGHWAY (I-17)
	SECTION:	Newman Park to Airport Road
	COUNTY:	Coconino
	ROUTE NO.:	I-17
	PROJECT:	017-B-NFA 017 CN 328 H665301C
	FUNDING:	100% State
	LOW BIDDER:	Beco Construction Co., Inc.
	AMOUNT:	\$ 446,518.33
	STATE AMOUNT:	\$ 460,834.00
	\$ UNDER:	\$ 14,315.67
	% UNDER:	3.1%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

ITEM 28: BIDS OPENED: August 22
 HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
 SECTION: Dove Valley Road T.I.
 COUNTY: Maricopa
 ROUTE NO.: I-17
 PROJECT: 017-A-NFA 017 MA 221 H719701C
 FUNDING: 100% State
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 19,767,454.25
 STATE AMOUNT: \$ 21,435,419.00
 \$ UNDER: \$ 1,667,964.75
 % UNDER: 7.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM 29: BIDS OPENED: August 8, 2008
 HIGHWAY: RIM ROCK – SEDONA HIGHWAY (SR 179)
 SECTION: Village of Oak Creek
 COUNTY: Yavapai
 ROUTE NO.: SR 179
 PROJECT: TEA-179-A(200)A 179 YV 305 H702601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Recon, Inc.
 AMOUNT: \$ 988,062.35
 STATE AMOUNT: \$ 1,277,092.00
 \$ UNDER: \$ 289,029.65
 % UNDER: 22.6%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

ITEM 30: BIDS OPENED: August 28
 HIGHWAY: SHOW LOW-MCNARY-EAGAR HIGHWAY
 (SR 260)
 SECTION: Hill Drive-Branding Iron Loop Road
 COUNTY: Navajo
 ROUTE NO.: SR 260
 PROJECT: TEA-260-C(005)A 260 NA 353 H659701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 558,341.10
 STATE AMOUNT: \$ 586,856.00
 \$ UNDER: \$ 28,514.90
 % UNDER: 4.9%
 NO. BIDDERS: 15
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 31: BIDS OPENED: August 28
 HIGHWAY: SUPERSTITION FREEWAY (US 60)
 SECTION: I-10 to SR 101L (Price)
 COUNTY: Maricopa
 ROUTE NO.: US 60
 PROJECT: 060-B-NFA 060 MA 172 H689801C
 FUNDING: 100% State
 LOW BIDDER: Fisher Sand & Gravel Co. DBA
 Southwest Asphalt Paving
 AMOUNT: \$ 19,688,621.90
 STATE AMOUNT: \$ 22,714,702.00
 \$ UNDER: \$ 3,026,080.10
 % UNDER: 13.3%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 32: BIDS OPENED: August 8
 HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY
 SECTION: SR 95 at College Way
 COUNTY: Mohave
 ROUTE NO.: SR 95
 PROJECT: 095-D-NFA 095 MO 241 HX20101C
 FUNDING: 67% State 33% Mohave County Community College
 LOW BIDDER: C S Construction, Inc.
 AMOUNT: \$ 86,932.00
 STATE AMOUNT: \$ 99,662.00
 \$ UNDER: \$ 12,730.00
 % UNDER: 12.8%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: August 22
 HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY
 SECTION: SR 95 at Clubhouse Drive
 COUNTY: Mohave
 ROUTE NO.: SR 95
 PROJECT: 095-D-NFA 095 MO 245 HX17901C
 FUNDING: 67% State 33% City of Bullhead City
 LOW BIDDER: AJP Electric, Inc.
 AMOUNT: \$ 309,564.50
 STATE AMOUNT: \$ 309,780.00
 \$ UNDER: \$ 215.50
 % UNDER: 0.1%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 34: BIDS OPENED: August 8
 HIGHWAY: AGUA FRIA FREEWAY (SR 101L)
 SECTION: Thunderbird Road T.I.
 COUNTY: Maricopa
 ROUTE NO.: SR 101L
 PROJECT: 101-A-NFA 101 MA 012 H694001C
 FUNDING: 100% State
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 2,398,548.22
 STATE AMOUNT: \$ 2,376,641.00
 \$ OVER: \$ 21,907.22
 % OVER: 0.9%
 NO. BIDDERS: 10
 RECOMMENDATION: REJECT BLUCOR CONTRACTING, INC'S BID
 AWARD TO NESBITT CONTRACTING CO. INC.

COMMENTS:

Subsequent to the bid opening, the Department's review of Blucor's bid revealed that Blucor submitted the original bid schedule and not the revised bid schedule contained in Addendum No. 1. Addendum No. 1 deleted Item 5012594 – Storm Drain Pipe (36'')(Jacking or Boring) with a quantity of 56 linear feet and added Item 5011501 – Pipe, Reinforced Concrete (Class III)(36'')(Jacking and Boring) with a quantity of 56 linear feet. Because Blucor did not submit the proper bid schedule, Blucor did not bid on Item 5011501. Addendum No. 1 also revised the quantities of several other items. Therefore, Blucor's bid contains erroneous quantities for these items.

The Certification with Respect to the Receipt of Addenda submitted with Blucor's bid was signed certifying that Addendum No. 1 had been brought to Blucor's personal attention and that the addendum will be made a part of the Contract. Addendum No. 2 was not acknowledged.

In accordance with Subsection 102.10 (B) (1) of the Standard Specifications, proposals will be considered irregular and will be rejected if the proposal, bid bond or bidding schedule is on a form other than that furnished by the Department. In addition, Subsection 102.10 (B) (4) of the Standard Specifications states that proposals will be considered irregular and will be rejected if the bidding schedule does not contain a unit price for each pay item listed except in the case of authorized alternate pay items. The bid schedule submitted was not the proper form, the bid did not include an amount for Item 5011501, and the bidder failed to acknowledge receipt of Addendum No. 2.

Due to these irregularities, the State Engineer has determined that the bid of Blucor Contracting, Inc. is non-responsive; and recommends rejection of Blucor's bid and award to Nesbitt Contracting Co., Inc.

ITEM 35: BIDS OPENED: August 28
HIGHWAY: TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)
SECTION: Polacca
COUNTY: Navajo
ROUTE NO.: SR 264
PROJECT: 264-A-NFA 264 NA 390 H649401C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,114,764.95
STATE AMOUNT: \$ 1,283,315.00
\$ UNDER: \$ 168,550.05
% UNDER: 13.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

CONSTRUCTION CONTRACTS POTENTIALLY AFFECTED BY UNCERTAINTY OF FEDERAL FUNDING

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 36: BIDS OPENED: August 8
HIGHWAY: PHOENIX-GLOBE HIGHWAY
SECTION: County Line-Pinto Valley
COUNTY: Gila
ROUTE NO.: US 60
PROJECT: STP-060-D(200)A 060 GI 236 H614001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. DBA
 Southwest Asphalt Paving
AMOUNT: \$ 9,200,770.90
STATE AMOUNT: \$ 9,464,738.00
\$ UNDER: \$ 263,967.10
% UNDER: 2.8%
NO. BIDDERS: 7
RECOMMENDATION: POSTPONE ACTION DUE TO UNCERTAINTY
 OF FEDERAL FUNDING

*ITEM 37: BIDS OPENED: August 8
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)
SECTION: Milepost 130 – Milepost 138
COUNTY: Maricopa
ROUTE NO.: SR 85
PROJECT: NH-085-B(011)B 085 MA 130 H595507C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 23,854,933.37
STATE AMOUNT: \$ 25,282,795.00
\$ UNDER: \$ 1,427,861.63
% UNDER: 5.6%
NO. BIDDERS: 6
RECOMMENDATION: POSTPONE ACTION DUE TO UNCERTAINTY OF
FEDERAL FUNDING

*ITEM 38: BIDS OPENED: August 22
HIGHWAY: PHOENIX-WICKENBURG HIGHWAY (US 60)
SECTION: Milepost 111.13 – Milepost 112.77
SECTION: Milepost 110.66 – Milepost 112.13
COUNTY: Maricopa
ROUTE NO.: US 60
PROJECT: 060-B(004)A 060 MA 111 H595801C
FUNDING: 94% Federal 6% State
PROJECT: 060-B-NFA 060 MA 110 H700601C
FUNDING: 100% State
LOW BIDDER: S.J. Louis Construction, Inc.
AMOUNT: \$ 5,681,056.29
STATE AMOUNT: \$ 6,231,467.11
\$ UNDER: \$ 550,410.82
% UNDER: 8.8%
NO. BIDDERS: 14
RECOMMENDATION: POSTPONE ACTION DUE TO UNCERTAINTY OF
FEDERAL FUNDING

*ITEM 39: BIDS OPENED: August 28
 HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY
 (I-17)
 SECTION: I-17, McGuireville T.I.
 COUNTY: Yavapai
 ROUTE NO.: I-17
 PROJECT: IM-017-B(002)A 017 YV 292 H707201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fisher Sand & Gravel Co. DBA
 Southwest Asphalt Paving
 AMOUNT: \$ 8,945,764.75
 STATE AMOUNT: \$ 9,797,291.75
 \$ UNDER: \$ 851,527.00
 % UNDER: 8.7%
 NO. BIDDERS: 10
 RECOMMENDATION: POSTPONE ACTION DUE TO UNCERTAINTY OF
 FEDERAL FUNDING

*ITEM 40: **Comments and Suggestions**
 Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

*ITEM 41: **Consent Agenda** (Approval)
 Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)
 An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board.
Please limit your comments to three minutes, so everyone is given the chance to speak.

ADJOURN